

**Mecklenburg County
Juvenile Crime Prevention Council Regular Meeting
February 21th, 2019**

Members Present: Terri Stowers, Russell Price, Jessica Davis, Lt. Gene Lim, Dr. Cotrane Penn, Heather Taraska, Janelle Fleck, Brittney Bogues, Beverly Dorn-Steele, Rev Brenda Prince, Sonya Harper, Pat Cotham, Scott Littlejohn

Staff Present: Scott Stoker, Elizabeth Swann

Guests Present: Shavonda McClure-Tresports, Reggie McNeil- TYM-SHIFT, Cara Evans-Patterson-CMPD Youth Diversion, Shannon Chambers-TYM-SHIFT, Glenn Smith-Life Connections-DASH, Darryl Bego-Youth Development Initiatives, Kelly Czarnecki- Charlotte Mecklenburg ImaginOn, Becky Smith-Thompson Child & Family Focus, Miriam Pearson-CMPD Youth Diversion

Members Absent: Darrell Gregory, Kevin Poirier, Denise Steele-Campbell, Jana Savory, Rev. Deandre Dukes, Ebony Rao, Ashleigh Fields, Anna Marsicano, Ryan Atkinson, Wanda Douglas, Keith Cradle, Colleen Mulan, David Strickland

The meeting was called to order at 4:30 p.m. by the Chair Terri Stowers. Quorum was established.

Review and Approval of February 21, 2019 Agenda:

Section 6- Terri added in a JCPC Admin budget amendment. Jessica Davis moved to adopt the agenda with the additional action item. Russell Price seconded. Terri allowed council members to review the agenda. The council unanimously approved the agenda.

Review and Approval of January 17th, 2019 Minutes: Terri allowed council members to review the minutes. Lt Gene Lim moved to approve the minutes. Brenda Prince seconded. The council unanimously approved the minutes.

Welcome

JCPC Chair Terri Stowers facilitated introductions of JCPC Council members

Announcements / Reminders

The attendance requirement is now 65% of all regularly scheduled committee meetings.

The inclusion of special and assigned subcommittee meetings is no longer applicable, its 65% of all regularly schedules meetings. There are no excused absences. Members cannot miss three consecutive regularly scheduled committee meetings. To have action in the subcommittee meetings there must be a quorum to be able to vote.

Public Appearances- Kelly Czarnecki – Teen Loft Manager, ImaginOn Library

Charlotte Mecklenburg Library is revisiting their youth progressive discipline policy and looking to implement restorative practices. The library is looking to partner with organizations that can help them craft these new practices and speak about what they are seeking to do and what organizations can assist them to build upon more outreach community involvement. The library has connected with Charlotte Mecklenburg Schools and training coordinators, also working with CMPD discussing race relations. Referrals for youth involvement are usually by word of mouth, the library sponsors group field trips and

just received a grant from Google fiber so they now have the capacity to deal with different types of technology.

Contact Information: Kelly Czarnecki, ImaginOn Teen Loft Manager
kczarnecki@cmlibrary.org
704-416-4672

CMPD Change of Conference- CMP Youth Diversion Program, Cara Evans-Patterson

CMPD Diversion would like to attend a National Juvenile Justice conference upon the recommendations from court counselors, the funds will allow 2 people to attend.

Mecklenburg County Plan Addendum "Raise the Age" Priorities -Scott Stoker, Handouts were provided

Mecklenburg County JCPC seeks to maximize available allocation funding by addressing the priorities of the Raise the Age legislation in the areas of targeted intervention programming for 16-17 year old offender's in the juvenile justice system by seeking to; increase the capacity of existing programming to address additional 16-17 old's entering and/or being retain in the juvenile justice system; provide funding for new programming to 16-17 year old's via additional components in existing programs or newly funded programs.

Raise the Age program priorities include mentoring services; interpersonal skill building; vocational skills; restitution/community services; psychological assessments; home based family counseling; crisis counseling; substance abuse treatment; sexual offender treatment; temporary shelter; runaway shelter; juvenile structured day. The services will address the risk/needs factors noted in the FY19-20 request for proposals (RFP).

Based on the "Raise The Age" data presented an estimated an additional 1060 juvenile ages 16-17 will enter the Mecklenburg Juvenile Court system. Mecklenburg County is estimating the numbers will be slightly higher. Russell Price stated its hard to know if these numbers will be accurate for the beginning of December.

The Risk & Needs Committee is looking at \$591,482 expansion funds:

Program Funding Priorities	JCPC \$ Amount	Program Expansion Focus
Sex Offender Treatment/Assessment	\$74, 434.00	Based on the need of 20 juvenile for sex offender treatment/assessment at the JCPC statewide average cost per youth
Substance Abuse Treatment/Assessment	\$50,797.00	Based on the need of 50 juvenile for substance abuse offender treatment/assessment at the JCPC statewide average cost per youth
Vocational Development	\$109,472.00	Based on the need of 75 juvenile for vocational development offender treatment/assessment at the JCPC statewide average cost per youth
Temporary Shelter Care	\$196, 211.00	Based on the need of 50 juvenile for temporary treatment/assessment at the JCPC statewide average cost per youth
Restitution Community Services	\$93, 178.00	Based on the need of 100 juvenile for community service/restitution

		treatment/assessment at the JCPC statewide average cost per youth
Mentoring	\$67, 390.00	Based on the need of 50 juvenile for sex offender treatment/assessment at the JCPC statewide average cost per youth
Total Cost for "Raise The Age" Expansion Funds	\$591, 482.00	

This is what the Risk & Needs committee is recommending. Scott Stoker asks that all the JCPC look at what kind of funds they're going to need for Raise the Age that goes into effect in December 2019. Scott is asking the JCPC to approve some type of resolution so that the BOCC can review and approve, so far 40 counties have done resolutions, legislators are looking at the resolutions when they come in. This will be part of the JCPC Annual Plan this is turned in each year to the BOCC.

Program Presentations-Youth Development Initiative- Life Skills will reschedule due to being out of town.

Additional Action Items- Letter of Support for DASH Mentoring- Glenn Smith

DASH applied to the Governors' Crime Commission for a 2-year grant to expand on their program, it is \$150,000 a year for 2 yrs., starting October 2019. The funds will allow DASH to add additional personnel and support administrative staff costs. Dr. Cotrane Penn moved to approve the letter of support for DASH. Lt Gene Lim seconded. Russell Price abstained. The council approved the motion to approve the letter of support.

JCPC Admin Budget Amendment- Finance asked to create a line item to pay for parking fees for JCPC members and programs since these are state funds. Russell Price moved to approve the request to create a line item for parking. Jessica Davis seconded. Sonya Harper abstained. The council approved the motion to approve the creation of the line item for parking.

Reports:

State	Completed the informational sessions for the Request for Proposal FY19-20 that ends on Thursday, February 28 th . There were 35 attendees and 35 agencies attended. All the current funded programs attended. All hardcopies are due at 3:00PM on February 28 th .
County	N/A
Monitoring Committee	The process is going well. The monitoring report will be at next months meeting
Risk & Needs Committee	N/A
Funding Committee	N/A
Bi-Laws Committee	N/A
Nominating Committee	Starting in March/April, Keith Cradle will be contacting members regarding vacancy at the Chair and Vice Chair levels.
Program Support	N/A
Executive Committee	The JCPC Funding committee and Executive committee meeting notes will be a part of the agenda/minutes package when each meeting concludes.

Immediately following the meeting Scott Stoker will be doing a presentation for new members.

Jessica Davis made a motion to adjourn. Scott Littlejohn seconded. Meeting was adjourned at 5:30pm.

